

## **COMMITTEE ON PLANNING AND DEVELOPMENT**

(Standing Committee of Berkeley County Council)

**Chairman:** Mrs. Cathy S. Davis, Council Member District No. 4

A **meeting** of the **Committee on Planning and Development**, Standing Committee of Berkeley County Council, was held on Monday, **July 9, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:39 p.m.

PRESENT: Chairman Cathy S. Davis, Council District No. 4; Committee Member Phillip Farley, Council District No. 1; Committee Member Dennis L. Fish, Council District No. 5; and Committee Member Steve C. Davis, Council District No. 8; ex-officios: Mr. Daniel W. Davis, County Supervisor, Mr. Robert O. Call, Jr., Council District No. 3, and Mr. Jack H. Schurlknight, Council District No. 6; Ms. Nicole Scott Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Committee Member Timothy J. Callanan, Council District No. 2, was absent from this meeting. Mr. Caldwell Pinckney, Jr., Council District No. 7, was excused from this meeting.

Chairman Cathy Davis: "At this time, I'd like to call the Committee on Planning and Development Meeting to order. Ms. Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes, ma'am, it has."

### **APPROVAL OF MINUTES**

Chairman Cathy Davis: "First on the agenda tonight is approval of minutes from June 11, 2012.

Committee Member Fish: "Move for approval."

Committee Member Steve Davis: "Second."

It was moved by Committee Member Fish and seconded by Committee Member Steve Davis to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

#### **A. Ms. Nicole Scott Ewing, County Attorney, Re: PARD Grants**

Ms. Ewing: "Good evening; I hope you all are doing well. As I mentioned, I believe last month when we had a couple of leases that needed to be renewed for PARD Grant purposes, I'd

be coming to get the actual grants approved by Council this month. And, in your packet of information, I've got a spreadsheet of the PARD Grant Applications that have been approved by the state, the total grants, and then breaking it down into the state and local share. So, basically, I'm here asking for approval, that Council accept those grants, and approve the matching local share, which is generally done by an in-kind match..."

Committee Member Steve Davis: "Move for approval."

Ms. Ewing: "...of the Roads and Bridges Department or the Engineering Department and, actually, ends up exceeding the local match, usually."

Chairman Cathy Davis: "There's a motion; do I have a second?"

Committee Member Fish: "I'll second that."

It was moved by Committee Member Steve Davis and seconded by Committee Member Fish to **approve** the award of PARD Grants and the execution of same by the County Supervisor, in the total amount of \$28,125.00, with the state's share being \$22,500.00, and the County's local share to be in-kind services, totaling \$5,625.00.

Chairman Cathy Davis: "Any discussion?"

Committee Member Steve Davis: "All I want to say is this is a worthwhile endeavor that since I've been on County Council have created instances where citizens of these outlying communities are awarded the opportunity for some quality of life improvements. I will share that I do have an opportunity to travel and see that and it's being utilized, and hopefully, this Summer's a prime example with the weather being so hot. We would hope that they have some sprinkler system in a certain area to help beat the heat in these areas. But, this is a great program, and I just want to say to the Chairman, I think that it's a worthwhile cause and I commend and hope that other Members on County Council would have an opportunity, probably, to go out in the outlying areas and see. Kitfield, in 100-degree weather, they were playing baseball the other day. It was just astonishing, but it keeps the young people involved. Thank you, thank you, Ms. Chairman."

Chairman Cathy Davis: "Mr. Davis; any more discussion?"

There was no further discussion.

The motion passed by unanimous voice vote of the Committee.

Ms. Ewing: "And, just one last thing. Madame Clerk, would you like me to read the current grants that are listed on here, or will you just copy them over from the information? Ok, thanks."

PARD Grants and award amounts are, as follows:

- Santee Circle Playground  
(Total Grant: \$1,875.00; State Share: \$1,500.00; Local Share: \$375.00)
- Wassamassaw Recreation Center  
(Total Grant: \$7,500.00; State Share: \$6,000.00; Local Share: \$1,500.00)
- Pineville/Eadytown Playground/Benches/Fence  
(Total Grant: \$1,875.00; State Share: \$1,500.00; Local Share: \$375.00)
- Pierre Park Playground  
(Total Grant: \$7,500.00; State Share: \$6,000.00; Local Share: \$1,500.00)
- Alvin Recreation Center Concession/ADA Restroom  
(Total Grant: \$7,500.00; State Share: \$6,000.00; Local Share: \$1,500.00)
- Kitfield  
(Total Grant: \$1,875.00; State Share: \$1,500.00; Local Share: \$375.00)

Committee Member Steve Davis: “Thank you very much. Move for adjournment.”

Committee Member Fish: “Second.”

It was moved by Committee Member Steve Davis and seconded by Committee Member Fish to **adjourn** the meeting of the Committee on Planning and Development. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:42 p.m.

August 13, 2012

Date Approved

**COMMITTEE ON PLANNING AND DEVELOPMENT**

(Standing Committee of Berkeley County Council)

Chairman: Mrs. Cathy S. Davis, District No. 4

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Dennis L. Fish, District No. 5  
Mr. Steve C. Davis, District No. 8

Mr. Robert O. Call, District No. 3, ex officio  
Mr. Jack Schurlknight, District No. 6, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PLANNING AND DEVELOPMENT**, Standing Committee of Berkeley County Council, will be held on **Monday, July 9, 2012, at 6:03 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**APPROVAL OF MINUTES:**

**June 11, 2012**

**A. Mr. Nicole Scott Ewing, County Attorney, Re: PARD Grants**

July 3, 2012  
S/Catherine R. Windham  
Interim Clerk of County Council